

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
12.22.14 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,  
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Licensing Manager Cowles, Audit Manager Tia Lappan

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Vice Chairperson Dominic and supported by  
Secretary/Treasurer Bradley to approve the agenda for 12.22.14. Vote 3 yes. 0 no.  
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by  
Vice Chairperson Dominic to approve Gaming Regulatory Commission minutes of 12.11.14.  
Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:40 p.m. - No Comments – Closed 5:41 p.m.

**Correspondence:** Indian Gaming Magazine Dec 2014

**Phone Polls:**

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson  
Dominic to accept phone poll made on 12.12.14 to approve access to surveillance on 12.16.15  
for Mike Gage from Monfort Company and Mike Quinn from Pelco. Vote 3 yes. 0 no. 0  
abstained. 0 absent. Motion carried.

**Regulatory Commissioners Reports**

1. Chairperson – Staff

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson  
Dominic to accept Chairperson's verbal report for 12.22.14 as prepared and presented by  
Chairperson Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – No report.

**Regulatory Department Reports**

Gaming Licenses were prepared and presented by Licensing Manager Cowles. After review and  
discussion a motion was made by Vice Chairperson Dominic and supported by

Secretary/Treasurer Bradley to approve Primary License 6599 and Non Key Licenses 6592, 6602, 6590, 6588, 6597. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the November 2014 Licensing Statistics Report as prepared and presented by Licensing Manager Cowles.. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the November 2014 Audit Report as prepared and presented by Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

#### **New Business –**

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to approve the 2015 Gaming Regulatory meeting dates. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

#### **Old Business –**

IT Request

Licensing Fee's Rollover

Adobe Connect

#### **Next Meeting/Work Session**

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 01.07.15 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:20 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer  
Date: January 07, 2015